

Minutes of a Community Development Agency meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, March 1, 2011 at 2:00 p.m.

**PRESENT:**

Sean Walter,	Chairman
John Dunleavy,	Member
James Wooten,	Member
Jodi Giglio,	Member

**ALSO PRESENT:**

Chris Kempner,	Director
Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

**ABSENT:**

George Gabrielsen,	Member
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Chairman Walter: "Okay. It's all yours."

Resolution #5

Chris Kempner: "Resolution #5 authorizes extension of due date for request for proposal for developer of workforce housing unit and authorizes town clerk to publish and post extension of due date as amended with the second whereas to remove (inaudible) qualify."

Member Dunleavy: "So moved."

Member Wooten: "Seconded."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

Chris Kempner: "The resolution was duly adopted."

And that completes the business of the CDA."

Chairman Walter: "Motion to adjourn."

Member Dunleavy: "I make a motion to close the CDA meeting and reopen the Riverhead town board meeting. So moved."

Member Wooten: "Second."

Chairman Walter: "Moved and seconded. Vote please. Back to you, Diane."

The Vote: "Giglio, yes; Wooten, yes; Dunleavy, yes; Walter."

Meeting adjourned

*Diane M. Michela*  
*Town Clerk*